

**RANCHO PALOS VERDES CITY COUNCIL  
AGENDA REPORT**

**MEETING DATE:** 04/18/2017  
**AGENDA HEADING:** Regular Business

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**AGENDA DESCRIPTION:**

Consideration and possible action to appoint a City Council Member as an Alternate Director to the Boards of Sanitation District No. 5 and the South Bay Sanitation District.

**RECOMMENDED COUNCIL ACTION:**

- (1) By motion, affirm Mayor Campbell's appointment as the City's Director to the Boards of Sanitation District No. 5 and the South Bay Sanitation District, and appoint another Council Member as the City's Alternate Director.

**FISCAL IMPACT:** None

<b>Amount Budgeted:</b>	N/A
<b>Additional Appropriation:</b>	N/A
<b>Account Number(s):</b>	N/A

**ORIGINATED BY:** David Aleshire, City Attorney

**REVIEWED BY:** Same as above

**APPROVED BY:** Doug Willmore, City Manager 

**ATTACHED SUPPORTING DOCUMENTS:**

- A. City Council Minutes of December, 20, 2016 (page A-1)

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**BACKGROUND AND DISCUSSION:**

California Health & Safety Code Section 4730 provides in part that "[t]he governing body of a sanitation district is a board of directors of not less than three members. *The presiding officer of the governing body of each city, the whole or part of which is included in the sanitation district, is a member of the board. . . . The governing body of each city . . . shall each select one of its members, other than its presiding officer, as an alternate director to act as a member of the district board in place of the presiding officer . . . during such person's absence, inability, or refusal to act.*" [emphasis added]

At the City Council Meeting on December 20, 2016, the Mayor appointed and the City Council affirmed Councilwoman Brooks as the City's Director and Councilman Misetich as the City's Alternate Director to the Boards of Sanitation District No. 5 and the South Bay Sanitation District. This action is confirmed by the Minutes of that meeting (Attachment A). We know that Council Member Brooks was willing to serve in this capacity, but we have not spoken with the Mayor as to why he chose to make this

appointment. However, on or around March 15, 2017, Mayor Campbell attended the joint Board Meetings as the City's Director.

Since the Mayor is the presiding officer of the City Council, pursuant to the Health & Safety Code, the Mayor holds the position of Director on the Boards of Sanitation District No. 5 and the South Bay Sanitation District. Pursuant to the Health & Safety Code, the power of the City Council is to appoint an Alternate Director. Should the Mayor be unable or unwilling to attend the Board meetings, the City's Alternate Director would attend the Board meetings.

We advised the City Clerk to place this matter back on the City Council's agenda. Based on our review, there was nothing improper under the Health & Safety Code in the Mayor choosing to attend the recent Sanitation Board meetings; however, it was inconsistent with the City Council's actual action and the City Council needs to review who it would choose as the Alternate Director to serve in the absence of the Mayor.

Nelly Bertolina, agreed with the other speakers and would also like the fines to be punitive.

Discussion continued among Council Members and Staff.

Mayor Pro Tem Duhovic moved, seconded by Councilwoman Brooks, to approve staff recommendation with modified fines to start at \$2,500 per occurrence and to increase by \$2,500 increments repeat occurrences, with no maximum for Tier 2 penalties and to adopt Resolution 2016-57, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES AMENDING THE SCHEDULE OF PENALTIES FOR ADMINISTRATIVE CITATIONS BY ESTABLISHING A SECOND TIER OF FINES FOR CERTAIN VIOLATIONS OF THE CITY OF RANCHO PALOS VERDES MUNICIPAL CODE.

The motion passed on the following roll call vote:

**AYES:** Brooks, Duhovic, and Misetich  
**NOES:** Dyda, and Mayor Campbell  
**ABSENT:** None

Mayor Campbell moved, seconded by Councilman Misetich moved to extend the meeting to 10:45 P.M. for the consideration of new business.

Without objection, Mayor Campbell so ordered.

### **Consideration and Possible Action to Appoint Three Members to the Infrastructure Management Advisory Committee (IMAC)**

As there was no request for a staff report, Acting City Clerk Takaoka distributed ballots for the selection of three members to fill the vacancies on the Infrastructure Management Advisory Committee.

After one round of balloting, John Curtis, Donald Swanson, and Richard Taube were unanimously selected to fill the three vacancies on the Infrastructure Management Advisory Committee, said term of office until December 2020.

### **Consideration and Possible Action to Appoint City Council Members to Intergovernmental Organizations, Associations and City Subcommittees for 2017**

Discussion ensued among Council Members regarding the appointments to intergovernmental organizations, associations and City Subcommittees, with several amendments made to the assignments.

Councilwoman Brooks moved, seconded by Councilman Dyda to: 1) Appoint the members of Council to the various intergovernmental organizations, associations,

and City Subcommittees, as amended; and, 2) Direct Staff to notify the various agencies of the Council's decision.

The motion passed on the following roll call vote:

**AYES:** Brooks, Duhovic, Dyda, Missetich, and Mayor Campbell

**NOES:** None

**ABSENT:** None

### **Consider Authorization of Neighborhood Public Safety Monitoring Program**

Acting City Clerk Takaoka reported that there were three requests to speak regarding this item.

By acclamation, the Council waived the staff report.

Mickey Rodich, Rancho Palos Verdes, complimented Captain Beringer and his Staff regarding the successful ALPR program; provided his support of the grant program and would like to see some subsidies for installation of the doorbell cameras for seniors.

Miro, Rancho Palos Verdes, shared his comments supporting any idea that provides safekeeping of property and supports the installation of additional ALPR cameras in his community.

Vatché, Palos Verdes Peninsula, provided comments regarding the use of higher definition images for the cameras.

Councilwoman Brooks moved, seconded by Mayor Pro Tem Duhovic, to approve the staff recommendation to: 1) Authorize Staff to move forward with the Grant Program for Homeowner Association Safety Improvements; 2) Authorize amendments to Council Policy #31 to exempt Homeowner Association Cameras from the policy; 3) Authorize an incentive of \$100,000 for selected Ring camera products; 4) Authorize the Mayor to sign an agreement, in a form approved by the City Attorney, with Bot Home Automation dba Ring for reimbursement of the City's incentive for residents; 5) Authorize Automated License Plate Recognition (ALPR) cameras for the Eastview neighborhoods along Western Avenue; and 6) Direct Staff to return to Council with an estimated cost for Western Avenue infrastructure and an agreement with Vigilant Solutions, the ALPR vendor.

The motion passed on the following roll call vote:

**AYES:** Brooks, Duhovic, Dyda, Missetich, and Mayor Campbell

**NOES:** None

**ABSENT:** None